



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

May 18, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of May 4, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Extension Application Ext-002-2016
 - Extension Application Ext-003-2016
 - Standing Vote on AO-2016-13
 - Vote on AO-2016-10
 - Vote on AO-2016-12
 - C-001-2016 Update
 - C-002-2016 Update
 - Board Investigation 001-2015 Update
 - Counsel Updates
 - Board Member Training
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- June 1, 2016 at 9:30 a.m.